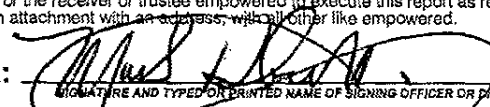


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2007 08:00 A
Secretary of State

DOCUMENT # P04000131633 1. Entity Name ALL AMERICAN ACCORDION & HURRICANE SHUTTERS, INC.		
Principal Place of Business 2460 NE 4 AVENUE A&B POMPAN0 BEACH, FL 33064 US	Mailing Address 2460 NE 4 AVENUE A&B POMPAN0 BEACH, FL 33064 US	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent HACKETT, MARK W 2460 NE 4 AVENUE A&B POMPAN0 BEACH, FL 33064		DO NOT WRITE IN THIS SPACE
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		000000603462 01/29/07-80014-014 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HACKETT, MARK W 2460 NE 4 AVENUE A&B POMPAN0 BEACH, FL 33064	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARDILLO, RAYMOND 2460 NE 4 AVENUE A&B POMPAN0 BEACH, FL 33064	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		1/22/07 (954) 943-3345 Date Daytime Phone #